

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

REGIONS ASSET COMPANY, et al.,)	
Plaintiffs,)	
V.)	CV No. 2:06-cv-882-MHT
REGIONS UNIVERSITY, INC.)	<u>AFFIDAVIT OF ANDREA R. BENDER</u>
Defendant.)	

I, Andrea R. Bender, residing at 3650 Hayfield Place, Mobile, Alabama 36608, to the best of my knowledge, information and belief, formed after reasonable inquiry, hereby declare:

1. I am over the age of 21 and have personal knowledge of the matters herein declared.
2. I am submitting this Affidavit in support of the Motion for Summary Judgment, filed by the Defendant, Regions University, Inc.
3. I received my Bachelor of Arts degree in English from the University of Alabama. I was a full-time paralegal from September 1990 to December 1996. I have worked for the past 10 years as a contract paralegal with various Alabama law firms.
4. I have investigated certain businesses with trade names that include the word "Region" or "Regions" in the following states: Arkansas, Florida, Georgia, Illinois, Indiana, Louisiana, Missouri, North Carolina and Texas. I confined my search to businesses and organizations, which use the word "Region" or "Regions" without reference to a particular geographical region (such as "Southern Region"). I began my investigation by searching the various states Secretary of State records and then identified

the business names. I utilized various sources, including but not limited to internet business information pages such as yellowpages.com, superpages.com, manta.com and 411.com. After identifying the businesses in each state, I attempted to contact each business or organization by using the telephone number I obtained to determine if it was still in existence; whether the business still used the term "Region" or "Regions" in the name of the business or organization or whether the business ever used the term in its business name, as well as other information regarding the scope of their operations, advertising, and whether they had ever been contacted by Regions Bank.

5. The following is a summary of the contacts I have been able to make to date. There are a number of additional businesses I have located and contacted but from which I have not yet obtained information. I will supplement this Affidavit with any additional information I obtain.

ARKANSAS

6. In the state of Arkansas, I was able to confirm the following information about the following businesses and/or organizations:

(a) Regions Beyond, Inc. (Jacksonville, AR) I called a telephone listing for Dr. Roy Harris, who was listed as the registered agent for Regions Beyond, Inc. Dr. Harris identified himself as the owner of Regions Beyond. Regions Beyond is a non-profit privately-owned company that has been in business under this name for 12 years. Dr. Roy Harris operates this organization which produces a monthly publication entitled "Regions Beyond" as well as a number of other Christian literature publications for Church growth nationwide. The company's web site is www.regbeyond.com (Exhibit

"1"). Regions Bank has not asked him to stop using the word Regions in his business name, although he has had contact with the Bank about similar phone numbers.

(b) Regions Commercial Park, LLC. (Fort Smith, AR) I called a telephone listing for Richard Craft, identified on Arkansas Secretary of State's records as the managing member of this LLC. I spoke with Mr. Richard Craft who identified himself as President of Regions Commercial Park, LLC. He stated that the LLC owns commercial property that it leases to a clothing and shoe company owned by Mr. Craft. Mr. Craft has used the name Regions Commercial Park for 4-5 years.

(c) Regions Forest Services, LLC. (Monticello, AR.) I contacted Mr. Grant Pace through a telephone listing for Region Forest Services, LLC. Mr. Pace identified himself as the owner of Regions Forest Services, LLP. He stated that his business is a timber buying and selling company that has been in business for 5 years. When he opened his business, another lumber company in the area, "Regions Timber" had recently gone out of business. Mr. Pace, knowing the business name "Regions" would be available, selected Regions Forest Services, LLP as his business name. Mr. Pace has not been contacted by Regions Bank. He has not been asked to stop using the word Regions in his business name.

FLORIDA

7. In the state of Florida, I was able to confirm the following information about the following businesses and/or organizations:

(a) Regions Center (St. Lucie, FL). I called a telephone listing for InComm Properties, and spoke with Mr. Geoffrey Germony who identified himself as the owner of InCom Properties. He stated that Regions Center is a commercial development

of InCom Properties in St. Lucie, FL. There is information available on Regions Center at InCom Properties' web site www.incomproperties.com (Exhibit "2"). Mr. Germony has not been contacted by Regions Bank or asked to stop using the word Regions in his business name.

(b) Regions Title, LLC (Boca Raton, FL). I called a telephone listing for Regions Title, LLC and spoke with Maureen Havlik who identified herself as an employee of Regions Title, LLC. She stated that Richard A. Phillips was the owner of Regions Title, LLC. She stated that the business is a title company that has been named Regions Title, LLC for 2 years. She told me that Regions Title, LLC often does real estate closings for Regions Bank and that she and the other Regions Bank employees joke about the similarity in their business names. Regions Title, LLC has 4 employees. The business has not been contacted by Regions Bank regarding its business name. They have not been asked to stop using the word Regions in their business name.

GEORGIA

8. In the state of Georgia, I was able to confirm the following information about the following businesses and/or organizations:

(a) Regions Land and Investments, Inc. d/b/a Regions Realty (Colbert, GA). I called a telephone listing for Regions Realty and spoke with Virginia Beavers, who identified herself as the owner and agent for Regions Land and Investments, Inc. She and her husband, Carrol Beavers, own and run the business, which she identified as a real estate agency that does business as Regions Realty and that sells commercial and residential real estate in Colbert, GA. She indicated that they are listed in other cities in Georgia, such as Athens, to attract additional buyers, although they have only one office

and one location. She said that they have 6 agents that work for them. The company's annual sales are approximately \$3 million per year. Virginia Beavers has not been contacted by Regions Bank regarding her business name. The company's web site is www.regionsrealty.com. They advertise in the White and Yellow Pages and have "For Sale" signs with "Regions Realty" printed on them. They have not been contacted by Regions Bank or asked to stop using the word Regions in their business name.

ILLINOIS

9. In the state of Illinois, I was able to confirm the following information about the following businesses and/or organizations:

(a) Regions, An American Café. (Chicago, IL). I called a telephone listing for Holiday Inn Chicago Mart Plaza and spoke with Mr. John Dexter, the Food and Beverage Director of the Holiday Inn Chicago Mart Plaza. He indicated that Regions, An American Café is the name of the restaurant that operates within the hotel, and is owned by the hotel. It has had that same name for approximately 15 years. The restaurant has approximately 40 employees and has annual sales of approximately \$1.5 mm. They advertise at www.Restaurant.com and in the Yellow and White Pages. They have not been contacted by Regions Bank regarding its business name and have not been asked to stop using the word Regions in their restaurant name.

(b) Region Metal, Inc. (Westmont, IL). I called a telephone listing for Spunder Metal, Inc. and spoke with the owner, Mr. Mike Spunder, who stated that his father had operated the business as Region Metal, Inc. for 30 years in Westmont, IL. When he took over the business in February 2004 he changed the name to Spunder Metals, Inc. The business did not change in any other significant way. It is a scrap metal

recycling company. Region Metal, Inc. had 5-7 employees. The business Region Metal was listed in the Yellow and White Pages. "Region Metal, Inc." was written on the outside of the trucks they drove. Region Metal, to his knowledge, was never contacted by Regions Bank or asked to stop using the name Region Metal.

INDIANA

10. In the state of Indiana, I was able to confirm the following information about the following businesses and/or organizations:

(a) Region Design Group, Inc. (Munster, IN). I called a telephone listing for Region Design Group, Inc. and spoke with Mr. Terry Klema, who identified himself as the owner of Region Design Group, Inc. It is a web design and host company. He has used the name Region Design Group for 5 years. His web address is www.regiondesign.com (Exhibit "3"). He advertises on the Internet as Region Design Group. He has not been contacted by Regions Bank or asked to stop using the word Region in his business name.

(b) Region Signs, Inc. (Whiting, IN). I called a phone listing for Region Signs, Inc. and spoke with Carolyn Sarvanidis. She said that she, Tim King and Debbie King have owned the sign-making business since February 7, 2003. They specialize in the design and manufacturing of custom signs. They advertise on the Internet at www.regionsigns.com (Exhibit "4") and in the Yellow Pages, White Pages and local newspaper as Region Signs, Inc. They have 10-11 employees. They have not been contacted by Regions Bank or asked to change their business name.

(c) Region Sports Network, LL. (Highland, IN). I called a telephone listing for Region Sports Network and spoke with Mr. Chris Ramirez who stated that he

He advertises in newspapers, Yellow Pages, White Pages, radio and the Internet at www.regionsports.com (Exhibit "5"). They have not been contacted by Regions Bank or asked to change their business name.

(d) Region Title, LLC. (Munster, IN). I called a telephone listing for Region Title and spoke with Herm Hoge who identified himself as the President of Region Title, LLC. Region Title, LLC is a ReMax Realty office. It conducts commercial and residential sales in the northwest corner of Indiana and Chicago area. He advertises on the Internet at www.regionhomes.com (Exhibit "6"). He has not been contacted by Regions Bank or asked to change his business name.

LOUISIANA

11. In the state of Louisiana, I was able to confirm the following information about the following businesses and/or organizations:

(a) Regions Community Behavioral Health Center. (Covington, LA). I called a telephone listing for Regions Community Behavioral Health Center and spoke with the receptionist, Michelle. Michelle gave me a home telephone number for the owners of the facility, Mr. and Mrs. John Morgan. I telephoned that number and spoke with a woman who identified herself as the wife of John Morgan, who owned Regions Community Behavioral Health Center. She stated that the facility is a privately owned outpatient mental health facility. They have three locations in Louisiana and 40 employees. They have used the name "Regions Community Behavioral Health Center"

for 4 years. They have not been contacted by Regions Bank or asked to stop using the word Regions in their business name.

MISSOURI

12. In the state of Missouri, I was able to confirm the following information about the following businesses and/or organizations:

(a) Region Medical Equipment, LLC (Paris, MO). I called a telephone listing for Region Medical Equipment, LLC and the person with whom I spoke, Mr. Ed Mitchell, identified himself as the owner of this medical supply and sales business. He has been using this name for his business for 5 years. He has never been contacted by Regions Bank nor has he been asked to stop using the word Regions in his business title. His business covers the northeast Missouri area. He advertises in the Super Pages, White Pages and Yellow Pages.

(b) Regions Survey (Kansas City, MO). I called a telephone listing for Regions Survey and the person with whom I spoke, Mr. Vic Jodt, identified himself as the owner. He stated that his company is a land survey company with 4 employees. It is listed in the Yellow Pages and White Pages. It has been in business for 3 years. He has not been contacted by Regions Bank nor asked him to stop using the word Regions in his business name.

NORTH CAROLINA

13. In the state of North Carolina, I was able to confirm the following information about the following businesses and/or organizations:

(a) Regions Real Estate Services, Inc. (Charlotte, NC) I called a

telephone listing for Regions Real Estate Services, Inc. and the person with whom I spoke, Mr. C. Paisley Gordon, identified himself as the owner of Regions Real Estate Services, Inc., which is a real estate brokerage business. He indicated the he had operated under this business name for 8 years. He advertises in the White Pages. His business covers the Charlotte, NC area. He has not been contacted by Regions Bank or asked to stop using the word Regions in his business name.

TEXAS

14. In the state of Texas, I was able to confirm the following information about the following businesses and/or organizations:


(a) Regions Christian Center. (Texarkana, TX). I called a telephone listing for Regions Christian Center and the person with whom I spoke, Pastor Ken Bangs, identified himself as the pastor of Regions Christian Center, a non-profit church covering northeast Texas. It has been in operation under that name for 1 year. He is listed in the White Pages and has Regions Christian Center printed on his weekly bulletins. He also has a web site at www.regionschristiancenter.org (Exhibit "7"). He has not been contacted by Regions Bank or asked to stop using the word Regions in the name of his church.

(b) Regions Oil & Gas, Inc. (Addison, TX). I called a telephone listing for Regions Oil & Gas, Inc. and spoke with the owner, Jerry Griggs. Mr. Griggs told me that his company was in the oil and gas business. He employs between 5-25 employees, depending on the wells production. He has offices in Addison, TX and Okmulgee, OK. He conducts business in Texas, Oklahoma and Louisiana. His website is www.regionsoil.com (Exhibit "8"). He has had the name "Regions" in his business

title since October 2006. He has not been contacted by Regions Bank regarding changing his business name.

Further affiant sayeth not.

Signed at: Mobile, Al, this 9th day of August, 2007.

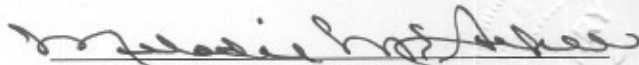

Andrea R. Bender

STATE OF ALABAMA:

County of Mobile:

I, Melodie M Gehee, the undersigned Notary Public, in and for said State and County, do hereby certify that ANDREA R. BENDER, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that she had read the foregoing Affidavit and knows the contents thereof, that the same are true to the best of her knowledge, information and belief, and that she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 9th day of August 2007.


Notary Public, State of Alabama
My Commission Expires:

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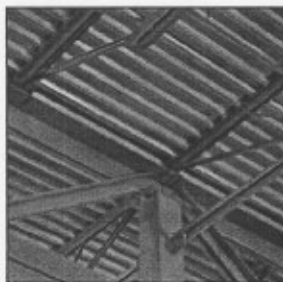
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REGIONS CENTER

Regions Center

PROPERTY

Industrial Business Park



A total of thirty fully developed lots from two-thirds of an acre and up are now available, zoned for light industrial use at Regions Center. Lots may be combined to provide the right size parcel to best suit your needs. At Regions Center, In Com architects will assist in reviewing the available lots and making recommendations to accommodate the unique needs and expectations of your business. Yard space, dock-high loading, custom office, warehouse and production planning-the In Com experts will take care of everything, ensuring that your new

location is ideal for the growth of your business.

There are a variety of ways for your business to take advantage of a Regions Center location: Buy the lot and build your own building according to In Com's architectural guidelines, buy the lot and have In Com build your building, or lease both the land and building, built to suit by In Com.

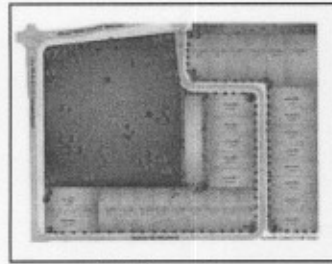
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- ▶ Underground utilities

Site Plan

EXHIBIT

2

Affidavit



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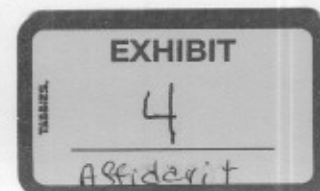
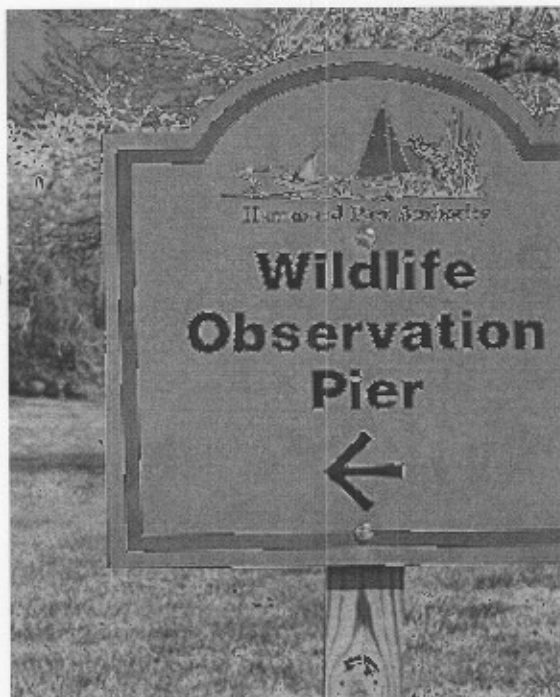
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- Hard Hat Labels

If you require additional information, please call us at 219-473-1616 or fax 219-473-9905. You can also contact us via e-mail at regionsigns@aol.com. I forward to hearing from you soon.



Carolyn Sarvanidis, President
Tim King, Vice President
Debbie King, Secretary/Treasurer

The Region Pit Crew

Neil, Missy, Juan, Terri, Jeff and Brian are ready willing and able to create your signs.



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RSM June/July 2007 Edition

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REGION SPORTS

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EXHIBIT

5

Affidavit



If you have questions or comments for the RSN or an idea for a feature story, call, fax or email us:
chris.ramirez@regionsports.com
chris.lannin@regionsports.com

FAX: 219-923-6321

PHONE: 219-923-2169

Staff Login

By Chris Ramirez

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2006-07 The Sports Year in Review

2006-07 The Sports Year in Review
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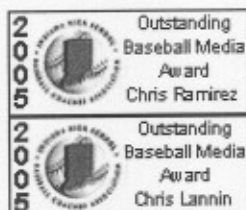
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If you have questions or comments for the RSN or an idea for a feature story, call, fax or email us:
chris.ramirez@regionsports.com
chris.lannin@regionsports.com

FAX: 219-923-6321

PHONE: 219-923-2169

Staff Login

By Chris Ramirez

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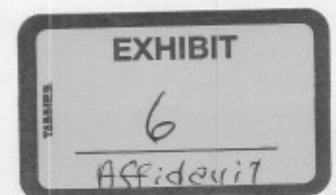
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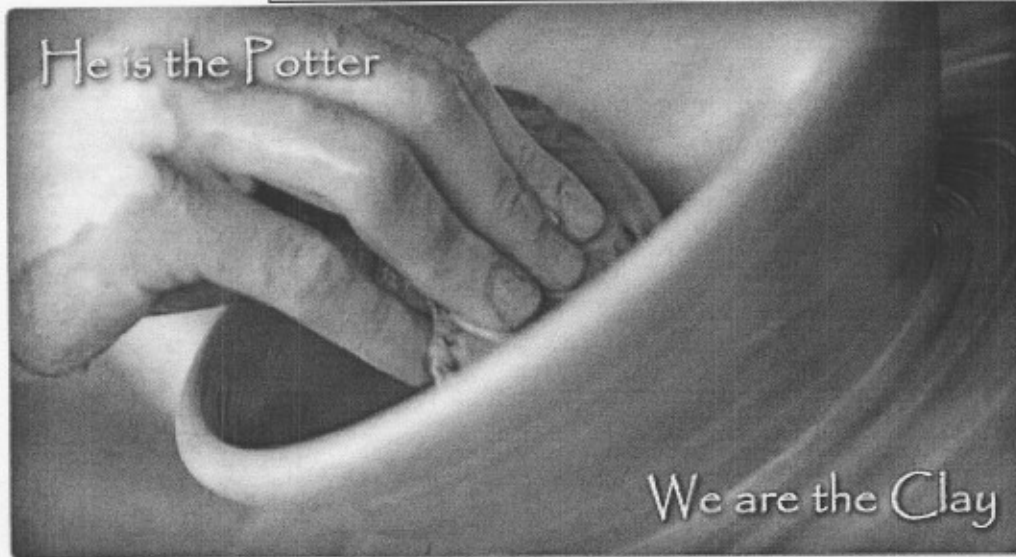
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Service Ti

Sunday

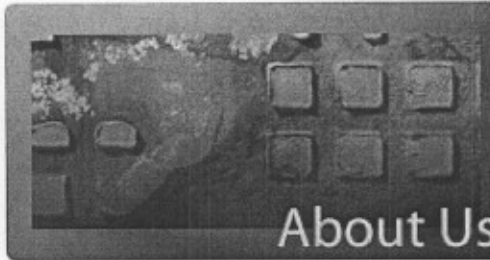
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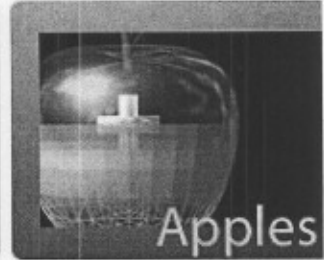
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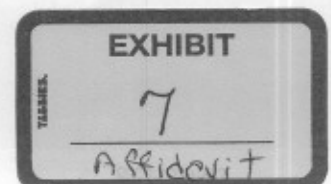
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For questions contact: questions@regionschristiancenter.org

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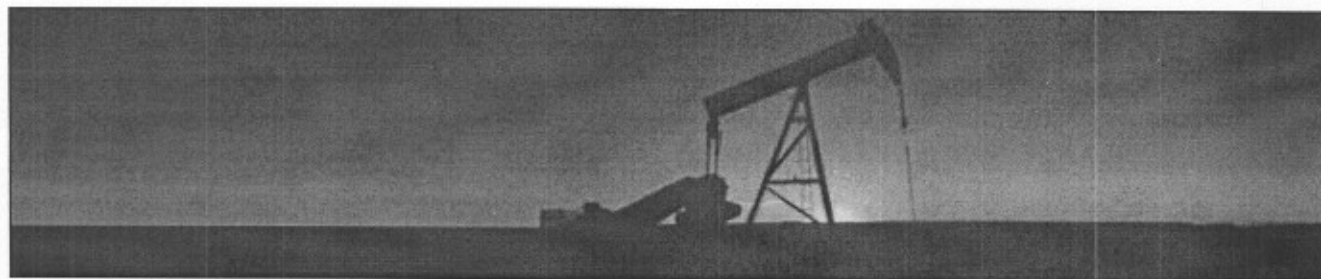
Regions Oil and Gas is a company with a philosophy and strategy of "Bringing New Life to Old Forgotten Fields". The fields in question were generally produced in the early 1900's with the mind set and technology created during the industries infancy. As a result, these wells have large amounts of oil still in reserves. With today's technology these fields are proving to be very productive.

A U.S. Department of Energy publication in 2004 stated that only approximately 1/3rd of the oil reserves have been recovered out of the old fields. These fields are known today as "Marginal" oil fields. After researching the topic, "Marginal" takes on a whole new meaning. To us it means "Success". With the proper techniques these fields can be just as productive as initial production! In other words, if we go into these fields, and use the latest technology, we can produce these fields just as they did when first drilled!

Regions Oil and Gas has organized and trained a crew of industry experts to ser operations, eliminating the need for third parties. We have strategic partners with necessary equipment (drilling rigs, pulling unit, etc.) to maintain our properties ar new wells in a timely manner. Add a world class sales team, and we have the abil economically "Bring New Life to Old Forgotten Fields".

Regions News:

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